Minutes of the Roy School Board of Education

Regular ITV Room November 17, 2021 6:30 p.m.

Meeting Meeting Place Month Day Year Time

Members

Mr. Blair Clavel, President

Mr. Brandon Smith, Vice President

Mr. Phillip Trujillo, Secretary

Mr. Cody Hazen, Member

Mr. Alfred Martinez, Member

Mr. Kamau Turner, Superintendent of School\_\_\_\_\_\_\_\_\_\_\_Sherrita Fluhman, Business Manager

Meeting called to order at 6:30 p.m. by Mr. Clavel.

Pledge of Allegiance

Roll Call of Members – Establish Quorum. Mr. Smith and Mr. Martinez present via zoom. Quorum Established.

Motion made by Mr. Hazen, second by Mr. Smith to approve the agenda with the addition of Social Studies Standards to Superintendent’s report. Motion carried unanimously.

Motion made by Mr. Hazen, second by Mr. Trujillo to approve minutes from October 20, 2021 Regular Board Meeting. Motion carried unanimously.

Public Input- none

Motion made by Mr. Trujillo, second by Mr. Hazen to accept the Plateau Education Grant for 5th/6th grade devices. Motion carried unanimously.

Mr. Turner presented additional information about purchasing a new activity bus.

Motion made by Mr. Hazen, second by Mr. Martinez to approve Pay Roll and Bills for November 2021. Motion carried unanimously.

Motion made by Mr. Smith, second by Mr. Martinez to approve BARs 0002-IB $1,087 and 0005-M $0. Motion carried unanimously.

Mr. Turner gave a report on HB 43 Mandates, Test to Stay/Test to Play New Tool Kit and State Social Studies Standards.

Motion made by Mr. Hazen, second by Mr. Trujillo to go into Executive Session at 7:20 p.m. to discuss Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. All present.

Motion made by Mr. Hazen, second by Mr. Martinez to come out of Executive Session at 7:31 p.m. where the only item discussed was Legal Matters- School Districts vs. New Mexico Secretary of Education/PED. Motion carried unanimously. No action taken.

Motion made by Mr. Smith, second by Mr. Martinez to adjourn. Motion carried unanimously. Meeting adjourned at 7:32 p. m.

Minutes approved this 15 day of December, 2021

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President Secretary